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Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031

"We take care of people"

DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of September 23, 2025

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy, Bob Carmack, Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Shop Steward AJ Freihoff, Captain Chris Hefner, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 16, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

2024 Audit

Allen Schulte, UHY presented the 2024 audited financials to the Board of Directors.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of September 14 – September 20, 2025. There were a total of 192 Fire and EMS calls and 242 Ambulance calls. In addition, on September 19th, Chief McHugh, Chief Krato and Battalion Chief Kleffner each ran a significant number of calls for gas leak/odor in response to calls from hundreds of concerned residents. There was a discussion regarding Spire and their handling of the situation within the community.

Chief McHugh presented the Vehicle Maintenance Report

- 4094 – Repaired and returned in service
- 4087 – Radiator repaired
- 4097 – Radiator, water pump and brakes repaired
- 4034 – Sent out for body damage repairs

Chief Krato presented the Training Report

- Swift water training complete
- SCBA training, Part 2
- BC and Command Hazmat Drill next week; FVFPD will host next year

Directors Report

The Treasurer's Report for September 23, 2025 was presented. The General expenses of $9,383.50; the Ambulance expenses of $11,783.33; the Payroll expenses of $363,540.40; and the Capital Improvement expenses of $12,396.18. There were no expenses for Pension, Debt Service, Retiree Medical, Vision or Dispatch. There was a motion made by Director Carmack, which was seconded by Director Lubiewski, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Shop

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann addressed the Board with a proposal and requested to post the MIH/PEO position as discussed in an effort to serve residents that need extensive care and resources to effectively reduce the 911 calls and overuse of district resources. Chief Hoevelmann confirmed that they are also looking into grants for staffing and other purposes in this role. Director Mahaffy had additional questions for staff. A discussion took place. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the proposed request for the MIH/PEO position. All Directors voted in favor of this motion.

New Business

Chief McHugh requested Board approval to purchase a rescue trailer for equipment used for the new rescue pumper that was previously approved. Chief McHugh stated that Captain Hefner found a great deal for a used trailer at a cost of $11,550 significantly saving the District several thousands of dollars. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the purchase of proposed trailer for the rescue truck in the amount of $11,550. All Directors voted in favor of this motion.

Chief McHugh provided an update on the House 1 project and plans to break ground in two weeks after the electric transformer is moved. House 2 renovation is complete, only waiting for one window to be replaced.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Mahaffy, to adjourn this meeting. All Directors voted in favor of this motion. The meeting was adjourned at approximately 8:38 a.m.

Florissant Valley Fire Protection District,

Mike Mahaffy, Sr
Director – Secretary – Fire Board of Directors